ACTION MINUTES CALIFORNIA BICYCLE ADVISORY COMMITTEE

October 6, 2016 – 10:00 a.m. to 3:00 p.m.

Department of Transportation, 1227 O Street, Sacramento, Room 513, 5th Floor

(Veterans Affairs Building)

Members Present (Includes teleconference)	Others Present: (includes Teleconference)
Vacant, CBAC Chair – League of California Cities	John Whitehead- Davis Bike Club
Jim Baross, CBAC Vice Chair - San Diego Co. Bicycle Coalition	Paul Moore – Bicycle Facilities Program Manager
Shiloh Ballard – Silicon County Bicycle Coalition	John Liu – Caltrans District 6
Alan Thompson – So Cal Association of Gov'ts	Alan Forkosh – California Association of Bicycling Organizations
Scott Taylor – CHP (Martha Vazquez replacement)	Nicholas Don Paladino – Fresno Cycling Club
Martha Vazquez - CHP	Robert Cronin – Peninsula Bicycle & Pedestrian Coalition
Charles Nelson – Lake Tahoe Bicycle Coalition	Zac Appleton – Cal/EPA
Vacant – SRTS (Safe Routes to School National Partnership) – Statewide Org/No Bike Advocacy	Rachel Carpenter, Caltrans, Chief, Pedestrian and Bicycle Safety Branch, Office of Traffic Engineering
Vacant - Statewide Org/No Bike Advocacy Mission	Dan Allison – Bicycle Advocate
Cindy Parra – Bike Bakersfield	Jennifer Dolan-Wyant – Alta Planning
Dan Klinker, California State Assoc. of Gov'ts	Edward Hasbrouck – Bicycle Advocate SF
Jennifer Rice – City of SLO Public Works	Aprile Smith – District 4
Keith Williams –Shasta Regional Trans. Agency	Scott Forsythe – Caltrans, Office of System Planning
Alan Wachtel – Calif. Assoc. of Bicycling Orgs	Dale Benson – District 7
Gabriel W. Ho – SFMTA (San Francisco Municipal)	Dianne Swann – Davis Bicycle Advocate
Members Absent	John Swann – Davis Bicycle Advocate
Dave Snyder –California Bicycle Coalition (CBC)	Scott Sauer – Caltrans, Office of System Planning
Victoria Custodio – Department of Public Health	Nathan Loebs - DRISI
Others Present: (includes Teleconference)	John Cinatl – Retired Caltrans Bike Coord. D6
Pedro Ramirez – District 6	Lynne Goldsmith – Retired Metro Transp. Planner
Bob Shanteau – Consulting Traffic Engineer	Alex Fong – Caltrans District 3
Sean Co – Toole Design Group	Tamy Quigley – Caltrans District 2
Austin Sos – Caltrans District 8	Lynne Goldsmith – Retired LACMTA Bike Program
Richard Dennis – Caltrans District 8	Lisa Hockaday – Caltrans District 1
Brett Gronemeyer – District 1	Deborah Lynch – Caltrans, HQ, BTA, ATP Coordinator
Heidi Borders – Bicycle Advocate	Jennifer Donofrio – City of Davis
Paul Martin - OCTA	Jannette Ramirez – HQ Caltrans Community
Frances Dea-Sanchez – HQ Caltrans System Planning Kevin Korth – Federal Highway Administration	

Note: The action minutes include the agenda items in the agenized order, Motions made, and any actions taken. Actions may be interpreted as a recommendation, inquiry, etc.

A. Welcome, Roll Call, Introductions, and Announcements

Action: Meeting called to order by Chair, Michelle Mowery

B. Review and Approval of Previous Meeting Notes

Motion: Approve minutes for August 4, 2016

By: Michelle Mowery
Seconded by: Jim Baross

Action: Motion approved, unanimous

C. Status Reports

- 1. Paul Moore, Caltrans, Bicycle Facilities Program Manager
 - a. Caltrans Bicycle Unit Activities Update

Motion: None, Update Only

- 2. Scott Sauer, Caltrans, Office of System Planning
 - a. Update on the California Bicycle & Pedestrian Plan

Motion: None, Update Only

- 3. Rachel Carpenter, Caltrans, Chief, Pedestrian and Bicycle Safety Branch, Office of Traffic Engineering & Duper Tong, Supervising Transportation Engineer, Traffic Operations
 - a. Process: TOPD 11-04 and subsequent Revised Standard Plans

Motion: None, Update Only

b. Design and installation of CT edge line and shoulder rumble strips

Motion: None, Update Only

c. Measures that should be considered to accommodate bicyclists (e.g., recurring short gaps designed in the continuous rumble strip pattern to allow for ease of movement of bicyclists)

Motion: None, Update Only

d. D9 ongoing pilot which implemented gapped rumble strips

Motion: None, Update Only

D. Unfinished Business/Follow Up Items from Prior Meetings

- 1. Tori Kanzler & Nathan Loebs, DRSI (Division of Research, Innovation, & System Information)
 - a. Discussion on research data for Class IV Bikeways / Cycle Tracks

Motion: None, Update Only

b. Results from new installations as Caltrans and other agencies continue with the development of guidance for Class IV designs and operations

Motion: None, Update Only
c. Crash Report

Motion: None, Update Only

- 2. Michelle Mowery, CBAC Chair, Dave Snyder, CBC, & Dan Klinker, Associate Civil Engineer, Sacramento County Department of Transportation
 - a. Definition of a Bike Boulevard for HDM

Motion: None, Update Only

b. Bikeway Classification Chart proposal for HDM

Motion: None, Update Only

c. Bikeway Boulevards Defined (Slide Presentation)

Motion: None, Update Only

- 3. Jim Baross, CBAC Co-chair
 - a. Response from Caltrans Director and/or District 5 on 101 Construction proposed for two year bike detour

Action: Subcommittee formed: Jim Baross, Charles Nelson, Alan Wachtel, & Dan Klinker

E. New Business

a. No new business

Motion: None

F. Legislative Update

1. Alan Wachtel, CABO

No new updates

Motion: None

G. Topics for Next Meeting/ Additional Items / Adjourn

- a. Paul Moore, Caltrans, Bicycle Facilities Program Manager: Caltrans Bicycle Unit Activities Update
- b. Scott Forsythe, Caltrans, Office of System Planning, Project Manager: Update on the California Bicycle & Pedestrian Plan
- c. Rachel Carpenter, Caltrans, Chief, Pedestrian and Bicycle Safety Branch, Office of Traffic Engineering & Duper Tong, Supervising Engineer, Traffic Operations: a) Bollards / Barrier Posts Language in the CA MUTCD, b) Rumble Strip Placement
- d. Tori Kanzler & Nathan Loebs, DRSI (Division of Research, Innovation, & System Information): a) Discussion on research data for Class IV Bikeways / Cycle Tracks, b) Results from new installation as Caltrans and other agencies continue with the development of guidance for Class IV designs and operations
- e. Dave Snyder, CBC & Dan Klinker, Associate Civil Engineer, Sacramento County Dept. of Transportation: Bikeway Classification Chart proposal for HDM

f.	CBAC Chair Vacancy & 2 Vacancies for State Organizations that do not have bike advocacy	
	as a main mission	
g.	Vijay Talada, CTCDC Executive Secretary, Traffic Operations, Caltrans: Discussion of	
	CTCDC bicycle issues and process	
h.	Legislative Report – Alan Wachtel & Dave Snyder	
i.	Adjourned CBAC meeting	
Motion: Adjourn CBAC Meeting		
By: Michelle Mowery		
Seconded by: Jim Baross		
Next Meeting December 1, 2016, from 10AM to 3PM, Veteran's Affairs Building, 1227 O Street, 5 th		
Floor, Room 518, Sacramento, CA		

